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(Incorporated in Hong Kong with limited liability)

(Stock Code: 00604)

**RETIREMENT OF CHAIRMAN OF THE BOARD AND
EXECUTIVE DIRECTOR
CHANGE OF AUTHORIZED REPRESENTATIVE AND
MEMBER OF NOMINATION COMMITTEE
AND
APPOINTMENT OF ACTING CHAIRMAN OF THE BOARD**

RETIREMENT OF CHAIRMAN OF THE BOARD AND EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Shenzhen Investment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Dr. LU Hua (“**Dr. LU**”) has retired as the Chairman of the Board and an executive director of the Company with effect from 20 November 2024 as he has reached retirement age. Dr. LU has also ceased to be an authorized representative (an “**Authorized Representative**”) of the Company as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 20 November 2024.

Dr. LU has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that should be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to express its sincere appreciation to Dr. LU for his valuable contribution to the Group during the tenure of his office.

APPOINTMENT OF ACTING CHAIRMAN OF THE BOARD

The Board also announces that Mr. WANG Yuwen, an executive director and President of the Company, will act as the Acting Chairman of the Board with effect from 20 November 2024, until the appointment of a new Chairman of the Board of the Company.

CHANGE OF AUTHORIZED REPRESENTATIVE AND MEMBER OF NOMINATION COMMITTEE

Mr. WANG Yuwen, an executive director and President of the Company, has been appointed as an Authorized Representative and a member of the Nomination Committee with effect from 20 November 2024.

By Order of the Board
SHENZHEN INVESTMENT LIMITED
WANG Yuwen
Acting Chairman

Hong Kong, 20 November 2024

As at the date of this announcement, the Board comprises 7 directors, of which Mr. WANG Yuwen, Ms. CAI Xun, Mr. XU Enli and Ms. SHI Xiaomei are the executive directors of the Company, and Mr. LI Wai Keung, Dr. WONG Yau Kar, David and Prof. GONG Peng are the independent non-executive directors of the Company.